

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000003245
FILED 8:00 AM
January 11, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

LUMAX USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1800 WEST BROWARD BLVD
FORT LAUDERDALE, FL. 33312

The mailing address of the Limited Liability Company is:

1800 WEST BROWARD BLVD
FORT LAUDERDALE, FL. 33312

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

THE BUSINESS LAW CENTER
2160 NE 65TH CT
FORT LAUDERDALE, FL. 33312

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: GUY STREMPACK

Article V

The name and address of managing members/managers are:

Title: MGRM
GORAN DRAGOSLAVIC
1800 W BROWARD BLVD
FORT LAUDERDALE, FL. 33312

Title: MGR
ADAM KREYSAR
1800 WEST BROWARD BLVD
FORT LAUDERDALE, FL. 33312

Article VI

The effective date for this Limited Liability Company shall be:

01/10/2010

Signature of member or an authorized representative of a member

Signature: GUY STREMPACK

L10000003245
FILED 8:00 AM
January 11, 2010
Sec. Of State
gmcleod